

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27690

Entity Name: PACE PRODUCTS, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

351 CENTRAL PARK DRIVE  
SANFORD, FL 32771 US

## New Principal Place of Business:

## Current Mailing Address:

351 CENTRAL PARK DRIVE  
SANFORD, FL 32771 US

## New Mailing Address:

FEI Number: 59-2709299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINNELL, TIMOTHY A  
PACE PRODUCTS, INC.  
351 CENTRAL PARK DRIVE  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

FINNELL, TIMOTHY A VP  
PACE PRODUCTS, INC.  
351 CENTRAL PARK DRIVE  
SANFORD, FL 32771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY A. FINNELL

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FINNELL, TIMOTHY A  
Address: 2651 MAITLAND CROSSING WAY, UNIT 6305  
City-St-Zip: ORLANDO, FL 32810

Title: PD ( ) Delete  
Name: FINNELL, WILLIAM G  
Address: 3341 FERNLAKE PLACE  
City-St-Zip: LONGWOOD, FL 32779

Title: ST ( ) Delete  
Name: FINNELL, JOANNA  
Address: 3341 FERNLAKE PLACE  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FINNELL, TIMOTHY A  
Address: 212 JUNIPER RIDGE COURT  
City-St-Zip: SANFORD, FL 32771

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY A. FINNELL

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date